

OCTOBER 7, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basics Fund to Secondary Roads Fund \$95,764.54  
Rural Services Basics to Secondary Roads Fund \$614,738.64

9:00 A.M. Review Correspondence and Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-261 through #2019-268 were approved on the Consent Agenda:

RESOLUTION #2019-261

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Jonathan Watson, Assistant County Attorney, of the County Attorney's Office be and is hereby acknowledged, effective September 6, 2019, at midnight; now

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay warrants effective September 6, 2019, at midnight.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

RESOLUTION #2019-262

WHEREAS, the Clinton County Attorney is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor; now

THEREFORE BE IT RESOLVED the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of County Attorney to John Kies, as a full-time Assistant County Attorney, with an annual salary of \$75,000. Also, as part of his negotiated terms of employment (due to his years of practice as Jackson County Attorney), he shall receive 15 days of vacation pay in his first year. His starting date of employment is October 7, 2019.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

RESOLUTION #2019-263

WHEREAS, the Clinton County Attorney is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor; and

WHEREAS, the Clinton County Attorney has complied with hiring protocols managed through Clinton County Human Resources; now

THEREFORE BE IT RESOLVED the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of County Attorney to Jennifer Lane, as a full-time Office Assistant (pay grade 2 – terms of employment according to Clinton County's Employee Handbook), with starting hourly pay at \$14.47, then \$14.78 in six months, and then \$15.11 after one year. Her starting date of employment is October 3, 2019.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

RESOLUTION #2019-264

WHEREAS, the County Assessor has identified a parcel that qualified for family farm Credit and requires adjustment in the fiscal year 2019-2020 in the amount of \$22.00 as follows:

6005621000 \$22.00 Waterford Twnshp\ Northeast SC

THEREFORE BE IT RESOLVED by the county board of supervisors that property tax adjustments as detailed shall be made to the county records and the County Treasurer is hereby authorized to make said changes to the county system for fiscal year 2019-2020.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

RESOLUTION #2019-265

WHEREAS, a number of county residents have qualified for Elderly and Disabled Credit filed after the June deadline but before the final deadline on September 30 and require adjustment in the fiscal year 2019-2020 as follows:

*Real Estate*

800	8209090000	ENGSTROM JOAN	1331 15 AVE SO	CLINTON	\$	(350.00)
180	1600080000	BORMANN JANICE	15 SCHOOL LANE	GOOSELAKE	\$	544.00
850	8814290000	LUND RACHEL	1351 SPRINGDALE DR	CLINTON	\$	146.00
830	8609140000	FORREST JOHN	1728 N 5 ST	CLINTON	\$	796.00

810	8401940000	HILL WAYNE	900 OAK KNOLLS CT	CLINTON	\$	46.00
740	8046580000	DAVIS FAYE	1911 CIRCLE DR N	CLINTON	\$	496.00
850	8803380000	HANSEN ERIKA	1827 2 AVE S	CLINTON	\$	146.00
<b>Mobile Home</b>						
110	41938	CAPION PATTY JO	27 CEDAR HEIGHTS CAMANCHE		\$	42.00
110	ZWI70145339	KILBURG DONNA	10 CEDAR HEIGHTS CAMANCHE		\$	150.00

THEREFORE BE IT RESOLVED by the County Board of Supervisors that property tax adjustments as detailed shall be made to the county records and the County Treasurer is hereby authorized to make said changes to the county system for fiscal year 2019-2020.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

**RESOLUTION #2019-266**

WHEREAS, a Mobile Home known as parcel 18L8T1S308 in Cedar Heights trailer park has been junked out by Court Order and mobile home taxes assessed shall be abated pursuant to Iowa code 435.25 in the amount of \$165.00; now

THEREFORE BE IT RESOLVED by the County Board of Supervisors that property tax abatements as detailed shall be made to the county records and the County Treasurer is hereby authorized to make said changes to the county system for fiscal year 2019-2020.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

**RESOLUTION #2019-267**

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan K. Peters and Brenda L. Shoultz, d/b/a BS General Store, will electronically file a new application for a Class C Commercial liquor license with endorsements for Sunday Sales and Outdoor Service, effective November 8, 2019. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

**RESOLUTION #2019-268**

WHEREAS, Faye C. Davis has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1911 Circle Dr. N, Clinton, IA Parcel # 80-46580000

WHEREAS, the eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

**UNFINISHED BUSINESS**

**GENERAL PUBLIC**

**DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES**

County Auditor Eric Van Lancker reported that absentee voting for the City/School Election started this morning and will continue during regular office hours through Monday, November 4. He added the WhereUVote – Clinton County mobile app has been updated with City/School Election information.

Supervisor Irwin said he attended an Iowa Workforce meeting last week. He said he will have a report from that committee on October 28 and he'll have better information at that time.

Supervisor Determann reported he's going to the IDOT meeting in Ames tomorrow where the Highway 30 study will be presented to the DOT Board. He said there will be members of coalition there to continue to promote a four-lane 30 rather than a super two concept.

Chairman Srp pointed out the river has gone up again and it wiped out the Halloween event at Rock Creek which is one of its largest events.

**DISCUSSION WITH POSSIBLE ACTION**

DeWitt County Satellite Office security update: County Facilities Director Corey Johnson said the building was originally drawn for the front door to be locked and the department where a resident wanted to visit would be buzzed into the building. Srp said considering the volume of people that may not have been the best way to run the building. Johnson said a recent incident has started the conversation again about how to secure the area. He said building a window and door over the counter top would not meet fire code. Johnson reviewed a plan to secure the area with

glass over the counter and a door. Johnson said he is waiting on a couple of estimates for the work. He estimated the total cost of the project would be around \$50,000. He said if his staff does most of the work it would have to be a winter project. Van Lancker said this project was included in a list of projects the Board wanted to consider for bonding. The issue will return to the agenda as more information becomes available.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

Vendor	Payable Description	Payment Amount
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$348.08
AFFORDABLE FUNERAL SUPPLY LLC	SUPPLIES	\$229.95
ALDRIDGE, DAWN F	EXPENSE REIMB	\$657.78
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$54,313.53
ALTORFER INC	SERVICES	\$5,869.00
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$75.18
AMERICAN RED CROSS	TRAINING	\$30.00
ANDERSON SAND & GRAVEL CO	GOODS	\$21,231.84
AXON ENTERPRISE INC	SUPPLIES	\$1,056.00
BANOWETZ, PAUL J	MILEAGE REIMB	\$111.36
BARNES, THOMAS G	MILEAGE REIMB	\$151.38
BOSS INC	SUPPLIES/FURNITURE	\$4,399.16
BRIDGEVIEW COMH CENTER	SERVICES	\$9,849.07
BURKE, PHILIP F	GOODS	\$1,016.28
BURNS, NANCY J	MILEAGE REIMB	\$106.72
CALHOUN-BURNS & ASSOCIATES INC	SERVICES	\$988.00
CDW LLC, CDW GOVERNMENT LLC	PARTS	\$149.43
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$902.00
CENTRAL IOWA JUVENILE DETENTION CENTER	SERVICES	\$1,617.00
CENTURYLINK	SERVICE	\$1,156.97
CG AUTOGLASS	SERVICES	\$140.00
CHARM-TEX INC	SUPPLIES	\$336.70
CINTAS CORPORATION LOC 23M	GOODS	\$379.62
CLARK SAW CENTER	EQUIPMENT	\$891.00
CLINTON COUNTY	COPY PAPER	\$89.55
CLINTON COUNTY SHERIFF	SUPPLIES/POSTAGE	\$47.03
CLINTON PRINTING CO INC	SUPPLIES	\$722.00
CLINTON, CITY OF	SEWER SERVICE	\$2,856.31
CORNERSTONE WELLNESS CENTER	SERVICES	\$56.00
CPI / GUARDIAN	SUPPLIES	\$165.90
DABO LLC	RENT	\$9,981.02
DETERMAN, DEBRA K	UNIFORM REIMB	\$90.94
DETERMANN ASPHALT PAVING LLC	SERVICES	\$320,684.09
DIAMOND MOWERS INC	GOODS	\$168.98
DIESCH, STEPHEN J	MEAL REIMB	\$32.54
DUBUQUE COUNTY SHERIFF	TRANSPORTATION	\$54.00
EAGLE, SARA A	MEAL REIMB	\$24.89
EASTERN IOWA PETRO	FUEL	\$983.63
ECOLAB INC	EQUIPMENT	\$188.10
ENDLINE EXCAVATING LLC	SERVICES	\$1,250.00
EWERS, JESS W	GOODS	\$20.00
FAMILY RESOURCES INC	SERVICES	\$1,399.50
FASTENAL CO	PARTS	\$6.02
FRENCH-RENEKER-ASSOCIATES INC	SERVICES	\$1,960.00
FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	\$370.00
GALLS	SUPPLIES	\$421.53
GATEWAY SUPPLY LTD	SUPPLIES	\$1,887.87
GAUDET, EDWARD J	SUPPLIES	\$123.04
GENESIS VNA & HOSPICE	SERVICES	\$5,977.70
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$489.00
GOOSE LAKE C STORE	GOODS	\$253.78
GOOSE LAKE, CITY OF	RCTP FUNDS	\$25,000.00
GRAINGER	PARTS/SUPPLIES	\$1,675.41
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,107.27
HAMMOND, PAUL R	MEAL REIMB	\$46.07
HARTZ LOCK CO	SUPPLIES	\$13.00
HENDERSON PRODUCTS INC	GOODS	\$4,016.10
HENSLEY DISPOSAL LLC	SERVICE	\$165.50
HOLST, DONN	GOODS	\$27.49
HOME DEPOT CREDIT SERVICES	MATERIALS/SUPPLIES	\$1,906.65
ILLOWA CULVERT & SUPPLY CO	GOODS	\$864.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$546.56
IOWA AMERICAN WATER CO	SERVICE	\$499.28
IOWA EMERGENCY MGMT ASSOC	CERTIFICATION	\$25.00
IOWA FABRICATION AND MACHINE LLC	VEHICLE REPAIR	\$988.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$832.00
IOWA STATE ASSOCIATION OF ASSESSORS	REGISTRATION	\$60.00
JODY'S HOT ROD PIE	SUPPLIES	\$40.50
JOHN THOMAS INC	GOODS	\$53,385.00
JOHNSON CONTROLS INC	SERVICE CALL	\$474.00
JOHNSON, DEREK E	LEGAL REP	\$181.00

JONATHAN PUBLISHING	TRAINING MANUALS	\$260.00
KAMPER KORNER LLC	GOODS	\$30.97
KENDRICK GENERAL PEST CONTROL	SERVICE	\$245.00
KINNEY, TODD	GOODS	\$70.46
KIRBY BOTTLED WATER LLC	SERVICE	\$46.00
KNIGHT, RYAN J	MEAL REIMB	\$238.00
KRIEGER'S OF DEWITT	GOODS	\$69.61
KWIK TRIP INC	FUEL/SUPPLIES	\$747.34
LECTRONICS INC	MAINT FEE	\$192.00
LERUP ASSETS LLC	RENT ASSISTANCE	\$400.00
LOGAN CONTRACTORS SUPPLY INC	TOOLS	\$298.95
LYNCH DALLAS PC	LEGAL FEES	\$2,583.00
MADISON NATIONAL LIFE	PREMIUMS	\$377.55
MALCOM, MARY E	MEI SERVICES	\$427.84
MAQUOKETA LUMBER CO	MATERIALS	\$162.21
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$1,054.50
MASTERCARD	SEPT PAYMENT	\$5,486.41
MATCO TOOLS	GOODS	\$2,008.39
MAYER LONERGAN & ROLFES	SERVICES	\$300.00
MCCLIMON, BRYAN P	MEAL REIMB	\$8.05
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$129.95
MEYERMANN, SCOTT A	MILEAGE REIMB	\$435.00
MICROAGE	EQUIPMENT	\$14,377.08
MIDAMERICAN ENERGY COMPANY	SERVICE	\$3,260.23
MIDWEST PATCH, IOWA PATCH	GOODS	\$940.00
MIDWEST WHEEL COMPANIES INC	GOODS	\$160.64
MILL CREEK APARTMENTS, JASPER, GREGORY A	RENT ASSISTANCE	\$400.00
MULGREW OIL CO	FUEL	\$1,267.73
MUTUAL WHEEL CO	GOODS	\$313.94
NAPA PARTS	PARTS	\$27.98
O'DONNELL ACE HARDWARE	SHIPPING	\$11.54
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$63.94
O'REILLY FIRST CALL	GOODS	\$303.77
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
P & K MIDWEST INC	GOODS	\$26.25
PATHWAY LIVING CENTER INC	SERVICES	\$21,631.97
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$314.54
PETERSEN HAGGE FURNITURE	SERVICE	\$250.00
PHILLIPS 66 - CONOCO 76 COMMERCIAL	GOODS	\$99.81
PINNEY PRINTING COMPANY	SUPPLIES	\$782.10
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,962.67
PRESTON READY MIX CORP	GOODS	\$30,995.12
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$30.80
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUILL CORPORATION	SUPPLIES	\$358.24
R H A SERVICE INC	SERVICE CALL	\$367.14
RACOM CORPORATION	SERVICES	\$1,825.79
RAMADA HOTEL & SUITES	LODGING	\$714.00
REBELSKI, EMILY	LEGAL REP	\$120.00
REPUBLIC SERVICES	SERVICES	\$878.29
RICOH USA INC	COPIER LEASE	\$111.90
RK DIXON	COPIER MAINT	\$41.05
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROCK RIVER ELECTRIC INC	SERVICE CALL	\$2,300.10
ROGER'S TRUCK & TRAILER REPAIR INC	VEHICLE MAINT	\$157.25
SADLER POWER TRAIN INC	GOODS	\$152.32
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$392,989.78
SCOTT COUNTY COMMUNITY SERVICES DEPT	SERVICES	\$5,313.42
SCOTT COUNTY SHERIFF	TRANSPORTATION	\$379.58
SHERWIN WILLIAMS	SUPPLIES	\$54.33
SILENT E INVESTMENTS	RENT ASSISTANCE	\$350.00
SIRCHIE FINGERPRINT LAB	SUPPLIES	\$161.28
SJSMITH CO INC	GOODS	\$404.08
SKYLINE CENTER INC	SERVICES	\$19,777.54
SPAHN & ROSE LUMBER CO	GOODS	\$17.21
STANKEE, CHRISTY	MEI SERVICES	\$151.82
STATE HYGIENIC LABORATORY	SERVICES	\$91.00
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$51.12
THE OBSERVER	SUBSCRIPTION	\$96.00
THIEL MOTOR SALES INC	VEHICLE MAINT	\$199.78
THOMPSON TRUCK & TRAILER INC	GOODS & SERVICES	\$22,869.98
TIESMAN, BRIAN	MEALS REIMB	\$238.00
TIRES N' MORE	GOODS & SERVICES	\$541.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	SERVICES	\$375.20
TREASURER, STATE OF IOWA	SERVICES	\$29,518.25
TURNER ELECTRIC CO INC	APPLIANCES	\$3,394.98
ULINE INC	SUPPLIES	\$1,822.17
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$100.00
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$1,600.28
V A TRANSPORTATION NETWORK	DONATION	\$1,000.00
VANGUARD APPRAISALS INC	SERVICES	\$17,727.30

VERIZON WIRELESS	SERVICE	\$1,896.29
VOSS, GARY L	RENT ASSISTANCE	\$400.00
WAL-MART STORES INC	CONSESSION SUPPLIES	\$39.76
WARD, CRYSTAL JEAN	MEAL REIMB	\$19.07
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$260.91
WELTER STORAGE EQUIP CO INC	PARTS	\$510.00
WENDLING QUARRIES INC	GOODS	\$190,727.27
WILKERSON, STEVEN M	MILEAGE REIMB	\$205.32
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICES	\$265.59
	Grand Total:	\$1,345,116.25

Fund	Expense Amount
0001 GENERAL BASIC	\$129,999.86
0002 GENERAL SUPPLEMENTAL	\$28,164.75
0010 MH-DD SERVICES FUND	\$90,902.54
0011 RURAL SERVICES BASIC	\$151.38
0020 SECONDARY ROADS	\$664,617.09
0027 COMMISSARY	\$822.44
1500 CAPITAL PROJECTS FUND	\$399,084.95
4000 EMERGENCY MANAGEMENT SERVICES	\$716.83
4010 E911	\$2,833.00
4100 COUNTY ASSESSOR	\$20,252.30
7300 REFUND CLEARING	\$574.00
8000 ENTERPRISE FUND - ROCK CREEK	\$6,249.56
8500 CLINTON COUNTY BENEFIT TRUST	\$377.55
9999 TREASURY MANAGEMENT FUND	\$370.00
Grand Total:	\$1,345,116.25

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.

Motion carried.

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet on Monday, October 14, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson